UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

BAOTONG SHIPPING LTD.,

Plaintiff,

- against -

MODERN WOOD INVESTMENT LTD.,

Defendant.

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DISCLOSURE OF INTERESTED PARTIES PURSUANT TO FEDERAL RULE 7.1

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure to enable judges and magistrates of the court to evaluate possible disqualification or recusal, the undersigned attorney of record for the Plaintiff certifies that the following are corporate parents, subsidiaries, or affiliates of the Plaintiff:

NONE.

Dated: December 10, 2007 New York, NY

The Plaintiff,

BAOTONG SHIPPING LTD.

Rv

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Nancy R. Peterson

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